

THE WISE COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NUMBER ONE

The Wise County Water Control and Improvement District Number One met on January 7, 2026, at 6:00 pm for a regular meeting. Board Members present:

Clayton McGilvray- President
Tony Redwine- Vice-President
Chad Cox- Secretary
Ken Dodson- Asst. Secretary
Brent Wilson- Director

Others present was Wacy Beck, Darnell Willis and Ben Davis.

Motion was made by Director Cox to sign Amendment #5 extending the terms of agreement until June 30, 2026 on Big Sandy Site #44. Motion was seconded by Director Dodson and the votes were 4 in favor, 0 against.

Motion was made by Director Cox to send in registration for whomever wanted to attend NACD meeting in San Antonio on February 15- 19, 2026. Director Dodson seconded the motion and the votes were 4 in favor, 0 against.

Motion was made by Director Cox to amend the line item for legal services from \$40,000.00 to \$60,000.00. Motion was seconded by Director Wilson and the votes were 4 in favor, 0 against.

Motion was made by Director Cox to pay GoDaddy up to \$1,000.00 for Website care for one year only. Director Redwine seconded the motion and the votes were 3 in favor with Director Wilson voting against.

Motion was made by Director Cox to obtain RFQ from Freese and Nichols for the Study of Potential for Wise County Water and Wastewater. Director Redwine seconded the motion and the votes were 4 in favor, 0 against.

Motion was made by Director Wilson to table implementing a new water retention program. Director Cox seconded the motion and the votes were 4 in favor, 0 against.

Motion was made by Director Dodson to approve the minutes from the December meeting. Director Wilson seconded the motion and the votes were 4 in favor, 0 against.

Motion was made by Director Redwine to pay the bills as listed and authorize moving sufficient money from ICS account to cover the bills if needed. Director Dodson seconded the motion and the votes were 4 in favor, 0 against.

The investment reports were presented and reviewed by each board member. A motion was made by Director Cox to accept the following reports: **Money Market Deposit, Bank account balance, Budget Vs Actual, Bank statements and Reconciliations and the ICS Money Market Account.** Director Redwine seconded the motion and the votes were 4 in favor, 0 against.

Motion was made by Director Wilson to adjourn. Director Cox seconded the motion and the votes were 4 in favor, 0 against.



Clayton McGilvray, President



Chad Cox, Secretary